

Odawa Economic Affairs Holding Corp

Board of Directors Meeting

Special Meeting

July 21, 2020

Meeting called to order at 6:02 PM (via zoom)

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant-Shanna Kishigo

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo to the agenda as presented. Motion passes 2-0

Public Comment opened at 6:04 pm closed at 6:05pm NONE

Report:

- a) Chair: Discussion: Update on Lume revenues. Attendance for all board members to AFC on June 22, 2020 and Executive Director position

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to designate and assign lot #4 on Wah-Be-Nog (Hayning Road) Harbor Springs, MI, to LTBB tribal citizen #3202 Lucas William Covey Motion passes 2-0

Motion to approve Executive Director job description and posting Friday 7.24.20 to the OEAHC LTBB tribal webpage Motion passes 2-0

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to designate Chair Greg Karlis to interview, hire, supervise the Executive Director Motion passes 2-0

Motion made by Cheryl Kishigo-Lesky to accept the Chairs report supported by Greg Karlis. Motion passes 2-0

- b) Treasurer/Secretary Report: Upcoming AFC reporting

Motion by Cheryl Kishigo-Lesky supported by Greg Karlis to submit the AFC 2nd quarterly financial statements as requested Motion passes 2-0

Motion by Cheryl Kishigo-Lesky supported by Greg Karlis to approve and submit 3rd quarter budget report to Tribal Council Motion passes 2-0

Motion by Cheryl Kishigo-Lesky supported by Greg Karlis to approve the 2019 audit draft from Mid-West Professionals Motion passes 2-0

Motion made by Greg Karlis supported Cheryl Kishigo to accept the Treasurer/Secretary report. Motion passes 2-0

Next Regularly scheduled meeting: July 27, 2020 at 5pm EST via zoom

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to adjourn Motion passes 2-0

Adjourn at 6:50pm